



Kittitas County Public Hospital District #2

BOARD MEETING MINUTES

Meeting Date: Monday: September 17, 2018
Minutes of: Regular Meeting of the Board of Commissioners
Meeting Place: KVH Family Medicine - Cle Elum
Minutes Submitted By: Libby Allgood, Treasurer

Call to Order:

Regular Meeting: Call to order made by Commissioner Rogalski at 6:30 p.m.

Introductions:

Commissioners: Floyd Rogalski, Hartwig Vatheuer, Kevin Nicholson, Fred Benjamin, Claire Nicholls. Superintendent: Julie Petersen; Treasurer: Libby Allgood; Ancillary Operations: Rhonda Holden; EMS Manager: Geoff Scherer. (Guests: Cheryl Burrows and Darlene Mainwaring from Kittcom).

Approval of Agenda:

Action: A motion to approve the agenda was made by Commissioner Vatheuer and seconded by Commissioner Benjamin. Motion carried.

Approval of Minutes:

Action: A motion to approve the minutes was made by Commissioner Benjamin and seconded by Commissioner Vatheuer. Motion carried.

Public Comments/Announcements/Correspondence:

Operations Report:

The Commissioners reviewed the written operations report for August 2018.

Geoff Scherer noted that stipend shifts increased and transports are significantly above budget.

Superintendent's Report:

Julie Petersen reviewed her written report for August 2018. Julie noted that Rhonda is at the table on the DOH EMS-Trauma Program Steering Committee and will be able to report on initiatives that come forward.

Ancillary Report:

Rhonda Holden reported that Swedish Health Services has engaged Dr. Garr, a spine specialist, to provide services at the Swedish Specialty Clinic. Swedish is also working on cardiology.

Finance Report:

The financial statements for August 2018 were reviewed by the Commissioners, including a review of actual versus budgeted revenue and expense variances.

Libby reported that the Urgent Care Subsidy is \$94,000 through the month of August.

Libby noted that high level 2019 budget will be presented at the October 15, 2018 meeting.

Action: A motion to approve the checks for August was made by Commissioner Nicholls and seconded by Commissioner Nicholson. Motion carried.

Old Business:

Geoff discussed Chief Wiseman's request regarding switching EMS call from KittCom to Norcom at Snoqualmie Pass. Board reviewed proposed response indicating that the requested change would not be made. KittCom staff in attendance was in support of that decision.

Julie discussed next steps for the proposed ambulance garage. Julie noted that the next step for the master site plan is to develop in depth scenarios and bid package. Architects recommended a subcommittee to provide input for design. The Board appointed Commissioners Nicolls and Benjamin, Geoff, Matt Schauer (medic staff), Julie and Rhonda Holden (with administrative authority) to the subcommittee. Commissioner Vatheuer made a motion to authorize contract for pre design work, seconded by Commissioner Nicholson. Motion carried.

Libby presented the resolution authorizing the refinance of the 2007 debt and new debt of \$1,500,000 to partially finance construction of the new ambulance and crews quarters building. Motion to approve debt resolution was made by Commissioner Nicholson and seconded by Commissioner Benjamin. Motion carried.

Commissioner Rogalski discussed scheduling an informal meeting with a Fire District 7 commissioner to discuss matters of mutual interest.

New Business:

Julie provided an update on status of the current IAFF 4880 contract noting that 2018 is the last year on the current contract.

Next meeting date: October 15, 2018

Announcements:

Executive Session:

There was no executive session.

There being no further business the meeting was adjourned at 7:36 p.m. by Commissioner Rogalski.